

# ANIMAL MATTERS HEARING BOARD

Public Safety, 315 Stafford Road Prince Frederick, Maryland

Karen Maxey

# **MEETING NOTICE**

The Animal Matters Hearing Board (AMHB) will conduct their open meeting on *Wednesday, November 13*, 2019, at 6:30 p.m., at Public Safety, 315 Stafford Road, Prince Frederick, Maryland 20678.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Dr. Nancy E. Ball, Vice Chair

Charles A. Bucy Thomas S. Phelps, Chair

Laurel M. Matthews Helen A. Prince

Clerk: Frances Rose, Executive Administrative Aide, Animal Shelter

Staff: Jacqueline K. Vaughan, Director, Department of Public Safety

Pamela R. Lucas, Associate County Attorney, County Attorney's Office

Crystal Dowd, Deputy Director of Animal Services, Department of Public Safety

Craig Dichter, Chief, Animal Control Division

# **OPEN AGENDA**

Call to Order

Pledge of Allegiance

## General Business & Administrative Matters

- > Determination of quorum
- Review and approval of September 11, 2019 minutes
- > Review and approve Open Agenda

# <u>Hearings</u>

- 1. Case No. 19-46227 Whisman/Cusato\*
- 2. Case No. 19-42759 Dijol/Freeland\*
- 3. Case No. 19-44238 Marchek/Rourke\*
- 4. Case No. 19-48773 Jones/Hudson\*

\*All or part of the deliberations of the Board may be conducted in closed session as the performance of a quasi-judicial function as allowed by *General Provisions Article*, §3-103.

## **New Business**

1. Alley Cat Allies – Trap and Release Presentation

# **Old Business**

1. Work Session with Public Safety Staff – Animal Ordinance

#### **Public Comment**

There is a time limit of 5 minutes per speaker.

# Ongoing Business/Other Items for discussion

None

#### **PSA** Announcements

Board members opportunity to make public service announcement(s) – raises awareness, publicize event(s) and provide messages of public interest.

#### Announcements

The AMHB will hold regular monthly meetings on the second Wednesday monthly; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the AMHB webpage: <a href="http://www.co.cal.md.us/index.aspx?nid=2154">http://www.co.cal.md.us/index.aspx?nid=2154</a>.

#### Recess, subject to Motion of Privilege for Closed Meeting:

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

# Closed Session Agenda

## 1. Personnel Matter -[3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

## Adjournment